

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 4, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 28, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Clyde Malone Community Center
First Lutheran Church
Sacred Heart Church
Saint Elizabeth Regional Medical Center

- 4) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, September 18, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for the following:

Russell L. Cowan
Jason D. and Shawn R. Fergus
TJK Investments

- 5) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4, 2001
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FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 28, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 4, 2001.
- 3) **PUBLIC HEARINGS:**
 - A. An application for a Class M (Bottle Club) liquor license from Raymono's Pizza Plus Inc., located at 5580 West Mill Road, Suite D in Lancaster County, Nebraska.
 - B. City-County Final Plat 99004, Crooked Creek Addition, requested by Brian D. Carstens and Associates on behalf of 134th and "O" Street Partnership and Birdie Creek, L.L.C., for 41 lots and one outlot on property generally located at 134th and "O" Streets in Lancaster County, Nebraska.
 - C. County Final Plat 01022, Hawk's Pointe, requested by Eric Pavey, for six residential lots and one outlot for open space and environmental preservation on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
 - D. County Special Permit 189, requested by Christian Heritage Children's Home, for authority to operate a philanthropic institution (health care facility) under the provisions of Article 13.001(3) of the Lancaster County Zoning Resolution on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska.

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4) **OLD BUSINESS:**

- A. Reappointment of Jon D. Carlson and the new appointment of Mary F. Bills (replaces Russ Bayer) to the Lincoln-Lancaster Planning Commission for six year terms, expiring August 24, 2007.

5) **NEW BUSINESS:**

- A. Grant contracts with the following agencies beginning July 1, 2001 and ending June 30, 2002:
- ▶ Lincoln Action Program, Inc. for food, clothing and emergency assistance to residents of rural Lancaster County, in the amount of \$35,335 (C-01-441)
 - ▶ Peoples City Mission to provide funding for the Family Shelter program, in the amount of \$33,000 (C-01-442)
 - ▶ Fresh Start Home to provide funding for the Transitional Housing program, in the amount of \$7,500 (C-01-445)
- B. An agreement between Family Service Association and Lancaster County, on behalf of Families First and Foremost, in the amount of \$45,000, for care coordination using the wraparound process for youth ages 10-18 who have severe emotional disorders and who are at risk of becoming involved with the Juvenile Justice System. The term of the agreement is September 1, 2001 through August 31, 2002. (C-01-443)
- C. An agreement between the Lancaster County Sheriff's Office and the Village of Bennet for one deputy to provide law enforcement services in the Village, beginning September 1, 2001 and ending August 31, 2002. The Village will pay the County for each hour a deputy is assigned to the Village at a rate equal to the overtime compensation the County pays Deputy Sheriffs. (C-01-446)
- D. An engineering agreement between the Lancaster County Engineering Department and Speece-Lewis Engineers for bridge design and plan preparation for the construction of a bridge on South 1st Street between Denton Road and Yankee Hill Road over the Cardwell branch of Salt Creek. The County will pay \$6,500 for the services. (C-01-450)
- E. A contract between the Lancaster County Engineering Department and LeGrande Excavating to provide box culvert maintenance in Lancaster County for Project 02-06. The County will pay \$12,727.75. The work will be completed by November 30, 2001. (C-01-448)
- F. An agreement between the Lancaster County Engineering Department and TCW Construction Company, Inc. for culvert pipe replacement at Waverly, Nebraska for Project 02-04. The County will pay \$28,817.75. The work will be completed by October 5, 2001. (C-01-447)

5) **NEW BUSINESS CONTINUED:**

- G. A consulting engineering agreement between the Lancaster County Engineering Department and Mainelli-Wagner Associates for design of and preparation of plans for the construction of a bridge on Agnew Road between North 120th and North 134th Streets over a tributary of Rock Creek; Project BR-3380(4), Waverly Northwest, County Structure A-136. (C-01-450)
- H. An amendment to a grant contract with the University of Nebraska to administer the evaluation process of the Lincoln-Lancaster County Drug Court. The County will grant an additional \$4,500 to the University. (C-01-449)
- I. An amendment to an agreement with the University of Nebraska and Lancaster County, on behalf of Families First and Foremost, for the purpose of obtaining the services of an individual who will oversee the training and implementation of the Asset Mapping Initiative. The amendment will extend the term of the agreement to February 28, 2002. (The original agreement, C-01-117, was executed on March 27, 2001.) (C-01-444)
- J. A resolution in the matter of adopting guidelines for obtaining an amusement license in Lancaster County, Nebraska. (R-01-85)
- K. A resolution in the matter of committing Keno funds to an Environmental Trust Grant for saline wetland preservation. (R-01-87)
- L. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-86)
 - ▶ Install two "25 mile per hour" speed limit signs in Countrylane Subdivision, one on Countryview Road west of South 70th Street for westbound traffic, and one on South 66th Street north of Rokeby Road for northbound traffic.
 - ▶ Install two clearance signs on South Folsom Street approaching the West Van Dorn Street overpass, one north of Prospector Court for northbound traffic, and one south of the ramp from West Van Dorn Street to Folsom Street for southbound traffic.
 - ▶ At the intersection of Southwest 112th Street and West Pioneers Boulevard, the following sign changes are needed based upon a review of current traffic patterns at the intersection:
 - 1. Install "Stop" signs on Southwest 112th Street for northbound and southbound traffic at the West Pioneers Boulevard intersection. This will provide a four way stop at the intersection.
 - 2. Install "4-Way" signs below each "Stop" sign at the intersection.

5) **NEW BUSINESS CONTINUED:**

3. Install "Stop Ahead" signs, one for northbound traffic on Southwest 112th Street south of the West Pioneers Boulevard intersection, and one for southbound traffic on Southwest 112th Street north of the West Pioneers Boulevard intersection.
4. Make the following sign changes at the intersection of Southwest 112th Street and West Pioneers Boulevard after November 4, 2001:
 - a. Remove "Stop" signs on West Pioneers Boulevard for eastbound and westbound traffic.
 - b. Remove the existing "Stop Ahead" sign on West Pioneers Boulevard for eastbound traffic.
 - c. Remove "4-Way" signs below each "Stop" sign at the intersection.
 - d. Install "Cross Traffic Does Not Stop" signs below the "Stop" signs on Southwest 112th Street for northbound and southbound traffic. Remove these warnings signs after a six month adjustment period.

M. A political subdivision tort claim filed against Lancaster County by Jeanette Stull, on behalf of Dr. Derek Grimmell, in the amount of \$8,089.

N. Reappointment of Gerry Kreiser to the Lincoln-Lancaster Planning Commission for a six year term, expiring August 24, 2007.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Annual inventory of County real property for 2001 from the Register of Deeds Office.

B. Setting of a public hearing for Tuesday, September 11, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for setting the final tax request for Lancaster County and the Rural Library.

6) **CONSENT ITEMS CONTINUED:**

- C. Setting of a public hearing for Tuesday, September 25, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Todd Hoyer to hold a dance on Saturday, September 29, 2001 from 5 p.m. to 1 a.m. on Southwest 114th and 1st Streets in Kramer, Nebraska.
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Dale and Rhoda Retzlaff, in the total amount of \$4,371, at 3001 South 138th Street; Project C55-Q-407(1). (2 contracts) (C-01-452 and C-01-453)
- E. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Rick Hodwalker, in the amount of \$10, at 13505 Old Cheney Road; Project C55-Q-407(1). (C-01-451)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 6, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

- B. Continuation of a public hearing will be held on Tuesday, September 11, 2001 at 1:30 p.m. regarding County Special Permit 186, requested by Trent P. Anderson, Diamond Head Ranch Golf Club, L.L.C., for authority to operate an 18 hole golf course with clubhouse, on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska.
- C. Public hearings will be held on Tuesday, September 18, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Special Permit 187, Prairie Vista Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Andrew and Tamera Ingwerson, consisting of six single family dwelling units, on property located south of North 176th street and Fletcher Avenue in Lancaster County, Nebraska.
 - 2. County Preliminary Plat 01009, Prairie Vista, requested by Lyle Loth of ESP, on behalf of Andrew and Tamera Ingwerson, consisting of six residential acreage lots, on property located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

